



Metropolitan Water Reclamation District of Greater Chicago Committee Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Patricia Young, President Terrence J. O'Brien

Thursday, September 4, 2008

10:05 AM

Board Room

Call to Order

President O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Terrence J. O'Brien; Kathleen Therese Meany; Gloria Alitto Majewski; Frank Avila; Patricia Horton; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Patricia Young

Finance Committee

Authorization

- 1 [08-1840](#) Authority to transfer 2008 departmental appropriations in the amount of \$1,210,000.00 in the Corporate Fund
Recommended
- 2 [08-1875](#) Authority to add Project 08-865-3P, Aeration Tanks and Elevators Rehabilitation at the North Side, Kirie and Egan WRPs to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$20,400,000.00
Recommended
- 3 [08-1876](#) Authority to delete Project 03-490-3P, Aeration Tanks Rehabilitation, at the Egan and Kirie WRPs from the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$8,000,000.00
Recommended

Purchasing Committee

Report

- 4 [08-1843](#) Report of bid opening of Tuesday, August 12, 2008
Recommended

5 [08-1844](#) Report of bid opening of Tuesday, August 19, 2008
Recommended

6 [08-1848](#) Report of bid opening of Tuesday, August 26, 2008
Recommended

7 [08-1854](#) Report on rejection of bids for Contract 08-422-11 Furnish, Deliver and Install an Emergency Alarm System at the Main Office Building, estimated cost \$95,000.00
Recommended

8 [08-1873](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order and enter into an agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$384,555.30, Account 101-27000-612820, Requisition 1247961
Recommended

9 [08-1880](#) Report on the correction of a typographical error in the board transmittal letter for authority to advertise Contract 99-467-2E, Electrical Upgrade; Pumps, Motors & Drives Replacement; and Elevator Upgrades, Egan WRP, estimated cost \$9,000,000.00, Account 401-50000-645750, Requisition 1247920
Recommended

10 [08-1893](#) Report on the correction of a typographical error in the board transmittal letter for authority to issue a purchase order for Contract 08-999-12 Furnish and Deliver a Wheelloader at the LASMA Drying Facility, to Patten Industries, Inc., in an amount not to exceed \$402,600.00, Account 101-66000-634760, Requisition 1237029
Recommended

Authorization

11 [08-1866](#) Authorization to enter into an agreement with the United States Department of the Interior U.S. Geological Survey, for sewer flow/TARP monitoring at Elmhurst Road (Des Plaines), William Street (Mount Prospect), and Melas Park (Arlington Heights) , in an amount not to exceed \$48,000.00, Account 101-16000-612410
Recommended

12 [08-1903](#) Authorization to ratify the General Superintendent's action to increase the purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Midwest Service Center, L.L.C., in an amount of \$550,000.00 from an amount of \$700,000.00 to an amount of \$1,250,000.00, Account 901-30000-667220, Purchase Order 5000917

Recommended

13 [08-1909](#) Authorization to exercise an option to extend and amend agreement with Integrys Energy Services, Inc., for Contract 06-RFP-01, Procurement of Electric Energy Service, for an additional three years in an amount not to exceed \$150,000,000.00, subject to the District obtaining an acceptable "trigger" price, Accounts 101-15000, 67000, 68000, 69000-612150

Recommended

Authority to Advertise

14 [08-1842](#) Authority to advertise Contract 08-658-11 Furnish and Deliver and Install Signs at the TARP Drop Shafts, estimated cost \$83,000.00, Account 101-67000/68000/69000-612600, Requisitions 1242855, 1251006, and 1240531

Recommended

15 [08-1862](#) Authority to advertise Contract 09-910-11 Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, estimated cost \$540,000.00, Account 101-69000-612650, Requisition 1249978

Recommended

16 [08-1872](#) Authority to Advertise Contract 08-706-11 Furnish and Deliver Five Vibration Monitoring Systems to the North Side Water Reclamation Plant, estimated cost \$137,200.00, Account 101-67000-623070, Requisition 1251628

Recommended

17 [08-1874](#) Authority to advertise Contract 08-038-11 Furnish and Deliver Fiberglass Ladders to Various Locations for a One (1) Year Period, estimated cost \$25,000.00, Account 101-20000-623680

Recommended

18 [08-1881](#) Authority to advertise Contract 08-045-11 Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (One) 1 Year Period, estimated cost \$55,000.00, Account 101-20000-612360

Recommended

19 [08-1882](#) Authority to advertise Contract 91-177-CE Distributed Control System for Solids Processes at Stickney WRP, Mainstream Pumping Station and Other Remote Stations, Stickney Service Area, estimated cost \$39,000,000.00, Account 401-50000-645650, Requisition 1245911

Recommended

20 [08-1900](#) Authority to advertise Contract 08-705-11 Furnish and Deliver Heavy Equipment to the North Service Area, estimated cost \$150,000.00, Account 101-67000-634650, Requisitions 1251031, 1251008, and 1251033.

Recommended

Issue Purchase Order

21 [08-1858](#) Issue purchase order for Contract 08-400-12 Furnish and Deliver Police Uniforms for a Thirty-Six Month Period, to Kale Uniforms, Inc., in an amount not to exceed \$83,477.55, Account 101-15000-623700, Requisition 1241137

Recommended

22 [08-1859](#) Issue purchase order for Contract 08-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, to Insite Instrumentation Group, Inc., in an amount not to exceed \$59,974.50, Account 101-67000-612650, Requisition 1232411

Recommended

23 [08-1860](#) Issue purchase orders for Contract 08-430-11 Furnish and Deliver Thirty-Eight (38) Fleet Vehicles for Use by Various District Facilities, Groups B, C, D, and G, to Elmhurst Ford, in a total amount not to exceed \$540,300.00, and Groups E and F, to Sutton Ford, Inc., in a total amount not to exceed \$147,366.00, Account 101-15000-634860, Requisition 1242891

Recommended

24 [08-1869](#) Issue purchase order to Fisher Scientific, L.L.C. to furnish and deliver a Sorvall RC-4 Floor Model Centrifuge, in an amount not to exceed \$20,792.64, Account 101-16000-634970, Requisition 1247983

Recommended

25 [08-1870](#) Issue purchase order to Fisher Scientific, L.L.C. to furnish and deliver a Sorvall RC-6 Floor Model Centrifuge, in an amount not to exceed \$18,625.00, Account 101-16000-634970, Requisition 1250458

Recommended

26 [08-1888](#) Issue purchase order with Risk Management Resources, Inc. for Excess Auto Liability Services in an amount not to exceed \$89,433.00, Account 101-30000-612290, Requisition 1251654

Recommended

27 [08-1892](#) Issue a purchase order and enter into an agreement with Consoer Townsend Envirodyne Engineers, Inc. for professional engineering post award services for Contract 01-103-2S, 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, Stickney Service Area and professional engineering design services for the 43rd and East Avenue control structure, in an amount not to exceed \$3,200,229.80, Accounts 401-50000-601420 and 601440, Requisition 1252888

Recommended

Award Contract

28 [08-1849](#) Authority to award Contract 08-714-11 Replace Damper Assemblies at the Kirie Water Reclamation Plant, to Anchor Mechanical Inc., in an amount not to exceed \$38,872.00, Account 101-67000-612680, Requisition 1239572

Recommended

29 [08-1879](#) Authority to award Contract 08-717-11 Furnish, Deliver and Install an Emergency Generator System at the Egan Water Reclamation Plant, to Divane Bros. Electric Co., in an amount not to exceed \$449,500.00, Account 101-67000-612650, Requisition 1237971

Recommended

30 [08-1883](#) Authority to award Contract 08-725-11 Services to Recondition One 1,000 HP Blower Motor at the John E. Egan Water Reclamation Plant to Great Lakes Service and Sales, LLC, in an amount not to exceed \$13,233.00, Account 101-67000-612650, Requisition 1236562

Recommended

31 [08-1887](#) Authority to award Contract 08-650-11 Repairs to Sewer Structures in the North Service Area, to Seven D Construction Company, in an amount not to exceed \$347,750.00, Account 101-67000-612600, Requisition 1236624

Recommended

32 [08-1889](#) Authority to award Contract 08-030-11 Furnish and Deliver Lubricants to Various Locations for a One (1) Year Period for Items 1, 4 and 5, to Parent Petroleum, Inc., in an amount not to exceed \$56,774.70, for Items 2 and 3, to Applied Industrial Technologies, Inc., in an amount not to exceed \$61,185.00, Account 101-20000-623860

Recommended

Increase Purchase Order/Change Order

33 [08-1856](#) Authority to decrease Contract 05-613-11, Scavenger Services at Various Locations, to Land and Lakes Company (Groups A and B), in an amount of \$14,504.67, from an amount of \$1,814,610.10, to an amount not to exceed \$1,800,105.43, Account 101-69000-612520, Purchase Orders 5000484 and 5000485
Recommended

34 [08-1864](#) Authority to increase Contract 06-604-11 Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, to Johnson Pipe & Supply Company, in an amount of \$17,200.00, from an amount of \$152,230.18, to an amount not to exceed \$169,430.18, Accounts 101-67000, 68000, 69000-623090, Purchase Orders 3036704, 3036705, 3036706, 3036707, 3036708, 3036709 and 3036710
Recommended

35 [08-1867](#) Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$203,722.20, from an amount of \$120,324,861.37 to an amount not to exceed \$120,528,583.57, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Recommended

36 [08-1868](#) Authority to increase purchase order to Fisher Scientific Co., to Furnish and Deliver Miscellaneous Chemicals and Supplies, in an amount of \$6,500.00, from an amount of \$9,000.00, to an amount not to exceed \$15,500.00, Account 101-16000-623570, Purchase Order 8005080
Recommended

37 [08-1877](#) Authority to increase Contract 06-644-11, Furnishing, Delivering, Installing and Maintaining a Hydrogen Peroxide Injection System at the Calumet Water Reclamation Plant, to U.S. Filter Wastewater Group, Inc., in an amount of \$60,000.00, from an amount of \$149,885.20, to an amount not to exceed \$209,885.20, Account 101-68000-623560, Purchase Order 5000585
Recommended

38 [08-1890](#) Authority to increase purchase order and amend the agreement with Sonnenschein, Nath & Rosenthal LLP for legal services to represent Susan T. Morakalis in Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago and Susan T. Morakalis, in an amount of \$5,190.44, from an amount of \$300,000.00, to an amount not to exceed \$305,190.44, Account 101-30000-601170, Purchase Order 3038264
Deferred to the afternoon session.
Deferred by Patricia Young

39 [08-1897](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg for legal services in an amount of \$300,000.00, from an amount of \$300,000.00 to an amount not to exceed \$600,000.00 - Budget Account No. 101-30000-601170, Purchase Order 3049607

Recommended

40 [08-1906](#) Authority to increase purchase order and amend agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in negotiations and probable litigation with the United States Environmental Protection Agency in the amount of \$450,000.00 from an amount not to exceed \$500,000.00 to an amount not to exceed \$950,000.00, Account 101-30000-601170, Purchase Order 3045395

Recommended

Budget & Employment Committee

Report

41 [08-1834](#) Report on Budgetary Revenues and Expenditures Through Second Quarter, June 30, 2008

Recommended

Engineering Committee

Report

42 [08-1898](#) Report on change orders authorized and approved by the Chief Engineer during the months of June and July 2008

Recommended

Authorization

43 [08-1871](#) Authority to approve and execute pipeline easement agreement from the Commuter Rail Division of the Regional Transportation Authority (d/b/a "Metra") for the 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA (ROW File No. 10, Contract 01-103-2S), consideration \$50,000.00, Account 401-50000-667340

Recommended

Judiciary Committee

Report

44 [08-1878](#) Report on the Release of Executive Session Transcripts

Recommended

Maintenance & Operations Committee

Report

45 [08-1835](#) Report on Lake Michigan Diversion Accounting for Water Year 2005.

Recommended

46 [08-1865](#) Report on change orders authorized and approved by the Chief of Maintenance and Operations during the month of July 2008.

Recommended

Authorization

47 [08-1847](#) Request for policy direction for a household hazardous waste long-term facility located at Metropolitan Water Reclamation District of Greater Chicago facilities

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion failed by the following roll call vote:

Aye: 4 - Frank Avila, Patricia Horton, Debra Shore, Patricia Young

Nay: 5 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Barbara J. McGowan, Cynthia M. Santos

Public Information & Education Committee

Report

48 [08-1841](#) Report on the Household Hazardous Waste Collection Day held on June 21, 2008

Recommended

Real Estate Development Committee

Authorization

49 [08-1836](#) Authority to issue a 1-year permit extension to Chevron Environmental Services Company for the period commencing October 1, 2008, and ending September 30, 2009, for the use of approximately 60 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03. Consideration shall be \$145,450.00
Recommended

50 [08-1852](#) Authority to issue a 1-year permit extension to Friends of the Chicago River to plant and maintain trees and native plant species on approximately 1.74 acres of vacant District land located at Ann and James Streets in Blue Island, Illinois; Cal-Sag Channel Parcel 14.07, consideration shall be a nominal fee of \$10.00
Recommended

51 [08-1855](#) Issue a 1-year permit to URS Corporation (URS) to enter from time to time upon District property located along the south bank of the Cal-Sag Channel between Route 83 in Lemont and Ridgeland Avenue in Palos Heights and along the north bank of the Cal-Sag Channel from Ridgeland Avenue to Cicero Avenue, in Alsip, except the Ridgeland Avenue Solids Management Area, to conduct surveys in connection with a proposed bicycle/pedestrian trail to connect to the Centennial Trail to the west and the Burnham Greenway Trail to the east, consideration shall be \$10.00
Recommended

52 [08-1863](#) Authority to ratify the General Superintendent's August 22, 2008, execution of a 1-day permit to the City of Blue Island to use the park area of the District's SideStream Elevated Pool Aeration (SEPA) Station No. 3 located along the north bank of the Cal-Sag Channel at Western Avenue in Blue Island, Illinois, as a viewing area for the City of Blue Island's "4th Annual Light Up the River" boat parade on the Cal-Sag Channel. Consideration shall be \$10.00
Recommended

53 [08-1891](#) Authority to Issue a 15-month permit extension to Ashland Inc. and amend permit to allow for the installation of 2 additional monitoring wells on District land south of LASMA in Willow Springs, Illinois.
Consideration shall be a fee of \$2,500.00.
Recommended

Miscellaneous & New Business

Memorial Resolution

54 [08-1832](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Lawrence Edward Crayton
Recommended

Resolution

55 [08-1894](#) RESOLUTION amending Resolution 08-1809 adopting a schedule for the execution and completion of construction of the 39th Street Conduit Rehabilitation Project, Contract 01-103-2S

Recommended

Additional Agenda Items

56 [08-1911](#) Authorization to enter into a joint funding agreement with the Water Environment Research Foundation, (WERF) to develop a Decision Support System for Sustainable Energy Management, in an amount not to exceed \$10,000.00, Account 101-66000-601170

Recommended

Approval of the Consent Agenda for this section with the exception of items: 38 and 47

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, requesting an executive Session on the Labor & Industrial Relations Committee for one Labor or Collective Bargaining matter. The motion carried by acclamation. Chorus of ayes-No nays

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, requesting an Executive Session on the Judiciary Committee for two matters of pending and one matter of probable and imment litigation. The matter carried by acclamation. Chorus of ayes-No nays

Adjournment

The Committee of the Whole meeting of September 4, 2008 was adjourned at 11:20 a.m.

/s/ Jacqueline Torres
Clerk